

**PALMYRA-EAGLE AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
P-EMS/HS - Irving L. Young Community Room – 123 Burr Oak Street, Palmyra  
Tuesday, April 11, 2017, 7:00 P.M.**

*Mission Statement – To ensure that students excel with intellect and virtue, inspired by innovative educators who engage and challenge each individual.*

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. DECLARATION OF QUORUM**
- IV. READING OF DISTRICT MISSION STATEMENT**
- V. PLEDGE OF ALLEGIANCE**
- VI. APPROVAL OF AGENDA**
- VII. PUBLIC COMMENT**
- VIII. BOARD MONITORING**
  - a. Recognition of School Board Member Service – Dr. Bloom
  - b. Oath of Office for Newly Elected Board Members – Mr. Thomas
- IX. COMMITTEE REPORTS**
  - a. Technology Committee Meeting, March 27, 2017
  - b. HR Committee Meeting, March 30, 2017
  - c. Curriculum & Policy Committee Meeting, April 6, 2017
  - d. Building & Grounds Committee Meeting, April 11, 2017
  - e. Finance Committee Meeting, April 11, 2017
  - f. Public Relations Committee Meeting, April 11, 2017
  - g. Any Additional Committee(s)
- X. ADMINISTRATOR'S REPORTS**
- XI. CONSENT AGENDA**
  - a. Approval of Minutes**
    - i. Regular Board Meeting, March 14, 2017
  - b. Financial Reports**
    - i. Monthly vouchers & checks
  - c. Resignations/Retirements**
    - i. Courtney Deprez, EES 6<sup>th</sup> grade teacher (1 FTE)
    - ii. Dennis Clark, PEHS Evening Custodian
  - d. Hires**
    - i. none at this time
  - e. Field Trips/Fundraisers**
    - i. PEHS Student Council: Our Cause MACC Fund – Goal Shot at a Teacher, April-May 2017 (Keelty/Holland)
    - ii. PEHS Student Council: Our Cause MACC Fund – 50/50 raffle, April-May 2017 (Keelty/Holland)

- iii. PES Library – Scholastic Book Fair, May 8-12<sup>th</sup>, 2017
- iv. EES Library – Scholastic Book Fair, April 21-28<sup>th</sup>, 2017

## **XII. ACTION ITEMS**

- a. Consider Approving Full Settlement and Release of Claims of all Property Damage – PES Flooring Project.
- b. Consider Approving Adoption Resolution for NEOLA Policies.
- c. Consider Approving Unpaid Leave of Absence – Teacher (PES).
- d. Consider Approving Early Graduation Students for 2017-2018 School Year as Presented.
- e. Consider Approving Lunch Price increase for 2017-2018 School Year as Presented.
- f. Consider Approving Bid to Replace PES flooring.

## **XIII. DISTRICT ADMINISTRATOR’S REPORT**

## **XIV. ANNOUNCEMENTS AND BOARD COMMENTS**

## **XV. UPCOMING MEETINGS/EVENTS**

- a. Curriculum and Policy Committee Meeting, 5:00 PM, Thursday, May 4, 2017 @ **District Office**
- b. Building & Grounds Committee Meeting, 5:30 PM, Tuesday, May 9, 2017 @ **EES**
- c. Finance Committee Meeting, 6:00 PM, Tuesday, May 9, 2017 @ **EES**
- d. Public Relations Committee Meeting, 6:30 PM, Tuesday, May 9, 2017 @ **EES**
- e. Regular Board Meeting, 7:00 PM, Tuesday, May 9, 2017 @ **EES**
- f. Technology Committee Meeting, 3:30 PM, Monday, May 15, 2017 @ **PEHS/MS**

## **XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**

The board will consider a motion to move into closed session as per Wisconsin State Statute 19.85(1)(c) to discuss employment, compensation and evaluation data regarding one or more employees over which the board exercises jurisdiction and responsibility, to wit: to hear administrative recommendation(s) to authorize issuance of preliminary notice of consideration of nonrenewal of employment contracts of one or more certified staff pursuant to Sec. 118.22 (2) and (3), Wisconsin Statutes.

## **XVII. RECONVENE TO OPEN SESSION**

## **XVIII. ADJOURN**

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Notice is further given that the official and final agenda of the meeting notice above will be posted on the bulletin board of the District Office, 123 Burr Oak Street, Palmyra, WI, no later than 4:00 p.m. on the day of the meeting.

\*\*The Board utilizes a “consent agenda” to approve decisions that the Board has already determined are in the domain of the District Administrator and the Administrative Team. A single motion without discussion may approve items presented in the Consent Agenda. A Board member may request the Board Chair to remove any item from the Consent Agenda and placed under Action Items, to allow for discussion. However, only the Board, by simple majority vote, may remove the item from Board action.

This meeting is a meeting of the School Board in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting. Please contact Traci Plotz, at 262-495-7101, ext. 2600.

Questions regarding agenda items may be directed to the Committee Chairperson identified below:

### Committee Chairpersons

Board President – Scott Hoff

Finance – Craig Schnuelle

CESA Representative – Carrie Ollis

Public Relations – Mark Isaacsen

Curriculum & Policy – Tara Walters-Bollmann

Building & Grounds – Mark Isaacsen

Technology –

WASB Delegate – Scott Hoff

Education Foundation – Cory Jones

Human Resources – Scott Hoff